

**FINANCIAL CALENDAR 2017**

<b>Date:</b>	<b>Event:</b>
6 February 2017 – 26 February 2017	Silent Period
27 February 2017	Fourth Quarter and Year-end Results 2016
31 March 2017	Annual General Meeting 2017
3 April 2017	Ex-dividend date
4 April 2017	Record day
5 April 2017	Dividend payments
11 April 2017 – 1 May 2017	Silent Period
2 May 2017	First Quarter Results 2017
13 July 2017 – 2 August 2017	Silent Period
3 August 2017	Second Quarter Results 2017
5 October 2017 – 25 October 2017	Silent Period
26 October 2017	Third Quarter Results 2017

Year-end Results and Results for each Quarter will be announced at 7 am, CET.

Deadline for shareholders to submit motions and/or proposals to be discussed at the Annual General Meeting 2017 is 17 February 2017, cf. clause 7.1 of the Articles of Association of P/F BankNordik.